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Higher Education



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Darren G. Mire
Sonia A. Pérez
Wilbert D. Pryor
T. Jay Seale III
Jacqueline V. Wyatt
Adarian D. Williams, Student

BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE

February 21, 2018

The Facilities and Property Committee met on Wednesday, February 21, 2018 at 11:13 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Darren Mire called the meeting to order. The roll was called, and a quorum was established.

COMMITTEE MEMBERS PRESENT

Darren Mire, Chair
T. Jay Seale, III, Vice Chair
Randy Ewing
Thomas Henning
Collis Temple, III
Adarian Williams
Winfred Sibille, ULS Representative
Stevie Smith, LCTCS Representative
Rolfe McCollister, LSU Representative
Dr. Leroy Davis, SUS Representative

OTHER BOARD MEMBERS PRESENT

Claudia Adley
Marty Chabert
Blake David
Robert Levy
Ed Markle
Charles McDonald
Wilbert Pryor
Jacqueline Wyatt

COMMITTEE MEMBERS ABSENT

Richard Lipsey

STAFF MEMBERS PRESENT

Chris Herring

Appendix A

Guest List

III. CONSENT AGENDA

Mr. Chris Herring, Assistant Commissioner for Facilities and Planning, reported on the Consent Agenda Small Capital and 3rd Party Project Reports containing the small capital projects and 3rd party projects staff approved since the previous meeting:

A. Small Capital Projects

1. **La Tech: Lambright Intramural Sports Center Modifications, Ruston, LA** - Louisiana Tech University, Auxiliary Revenues \$240,070
2. **LSU HSC-S: Medical School Educational Space Renovations Phase II, Shreveport, LA** - Louisiana State University Health Sciences Shreveport, WISE Funds \$350,000
3. **ULM: University Suites Canopy Replacement, Monroe, LA** - University of Louisiana - Monroe, Residential Housing Fee Revenues \$180,000
4. **UNO: Engineering Building Elevator Modifications, New Orleans, LA** - University of New Orleans, Facility Use and Maintenance Fee Revenues \$225,000

B. 3rd Party Projects

1. **ULM: Malone Treatment Room Project, Monroe, LA** - University of Louisiana - Monroe, Auxiliary Revenues \$1,081,689

On a motion from Regent Henning, seconded by Regent Temple, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital and 3rd Party Projects Report as presented in the Consent Agenda.

IV. Other Business

Mr. Herring informed Board members that he has been in contact with all systems and institutions related to any damages sustained across Louisiana's higher education entities resulting from the prolonged freezing temperatures across the state in January 2018.

Regent Markle inquired if there is currently a plan in place to potentially address the current Deferred Maintenance backlog affecting all institutions. Regent Ewing proposed a motion by the Facilities and Property Committee to establish a study to look into how the Deferred Maintenance backlog may be solved. The study should include potential funding sources to alleviate the issue so that the Board of Regents are on record in understanding the problem and have proposed a remedy to the problem.

On a motion from Regent Ewing, seconded by Regent Seale, the Facilities and Property Committee unanimously recommends to establish a

workgroup to study and recommend potential solutions that will provide stable funding for deferred maintenance issues which will help alleviate the estimated \$1.8 billion maintenance backlog at Louisiana's public higher education campuses.

V. Adjournment

There being no further business, the Facilities and Property Committee adjourned at 11:16

a.m.

APPENDIX A:

**Guest List
Committee and Board Meetings
Wednesday, February 21, 2018**

Janet Newhall	LSU
Eric Pani	ULM
Alex Appeaning	SUS
Senator Sharon Hewitt	Senate
Jeannine Kahn	UL System
Sujuan Bouttee	LOSFA/BoR
James H. Ammons	SUBR
Gabriel F	SU System
Leigh Guidry	Media
Monty Sullivan	LCTCS
Adrienne Fontenot	LCTCS
John Crain	SLU
Vickie Gentry	NSU
Greg Hundel	NSU
Kirstin Riehl	NSU
Brett G	NSU
Johnette Magner	LA Tech
Ann Smith	SUS